

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
April 25, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **PROGRAM HIGHLIGHTS**
 - Open Meetings Act
- IV. **MINUTES OF March 28, 2016 MEETING**
- V. **ADMINISTRATOR'S ORAL REPORT**
- VI. **CONSENT AGENDA**
 - a. March Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Illinois Liquor Control Commission
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - a. National Association of County and City Health Officials
 - b. MOU – Brightstar of Barrington – Closed Point of Dispensing
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Dental Clinic Donation by Audry Sim, DDS of All Smiles by Dr. Audry
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**